RESOLUTION NO. 2022-31

A RESOLUTION AUTHORIZING THE PORT TO ENTER INTO A FIRST AMENDMENT TO RESIDENTIAL LEASE WITH NICOLE REAGAN

WHEREAS the Port entered into a residential lease with Nicole Reagan on May 1st, 2010; and

WHEREAS the Port received an assessment from Lower Columbia Engineering deeming two outbuildings ("animal barn" and "shop") within Nicole Reagan's leasehold to be degraded and unsafe; and

WHEREAS the Port and Nicole Reagan have come to an agreement that the animal barn and shop will be vacated and removed from her residential lease; and

WHEREAS this First Amendment replaces language in the second paragraph, Section 2 ("Rent"), Section 6 ("Use of Premises"), and Section 35 ("Notice") to disallow the boarding of horses and use of animal barn and shop, proportionately decrease the square footage of the Lease and Rent, and updates the Port's new post office box for future notifications; Now, therefore

BE IT RESOLVED by the Board of Commissioners of the Port of Columbia County as follows:

The Board authorizes the Executive Director to execute the First Amendment to Residential Lease as presented.

PASSED AND ADOPTED this 28th day of September 2022, by the following vote:

AYES: 5

NAYS: Ø

Port of Columbia County

Bv:

President

Attested By:

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